

RESOLUTION NUMBER R- **309624**DATE OF FINAL PASSAGE **MAY 05 2015**A RESOLUTION OF THE COUNCIL OF THE CITY  
OF SAN DIEGO CONFIRMING AN APPOINTMENT  
AND REAPPOINTMENTS TO THE BOARD OF  
ADMINISTRATION OF THE SAN DIEGO CITY  
EMPLOYEES' RETIREMENT SYSTEM

WHEREAS, San Diego Charter section 144 provides that effective April 1, 2005, the San Diego City Employees' Retirement System (SDCERS) shall be managed by a newly constituted Board of Administration, consisting of 13 members; and

WHEREAS, seven members are to be appointed by the Mayor and confirmed by the Council, and no person who is a City employee, a participant in the Retirement System, or a City union representative may be eligible for appointment in this category; and

WHEREAS, such appointees shall have the professional qualifications of a college degree in finance, economics, law, business, or other relevant field of study, or a relevant professional certification; and

WHEREAS, such appointees also shall have a minimum of 15 years of experience in pension administration, pension actuarial practice, investment management, real estate, banking, or accounting; and

WHEREAS, members of the SDCERS Board of Administration serving in this category shall serve four-year staggered terms, shall be limited to eight consecutive years in office, and an interval of four years must pass before such persons may be reappointed; and

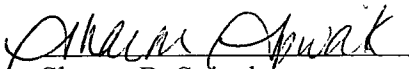
WHEREAS, such appointees shall not have any other personal interests that would create a conflict of interest with the duties of a member and trustee of the SDCERS Board of Administration; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment and reappointments by the Mayor of the City of San Diego, to serve as members of the San Diego City Employees' Retirement System Board of Administration, for terms ending as indicated below, are made and hereby confirmed:

NAME	TERM ENDING
Valentine S. Hoy (La Jolla, District 1) (Reappointment)	March 31, 2019
William W. Haynor (Rancho Santa Fe) (Reappointment)	March 31, 2019
Carol Broad (La Jolla, District 1) (Filling the vacancy in the seat previously held by Jeannie Posner, who resigned)	March 31, 2017

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that William W. Haynor is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Board; therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney

SBS:jdf  
04/08/15  
Or.Dept:Mayor  
Doc. No.: 991100

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 21 2015

ELIZABETH S. MALAND  
City Clerk

By Steve Bracy  
Deputy City Clerk

Approved: 4/29/15  
(date)

Kevin L. Faulconer  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 21 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 05 2015.

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 309624